AGENDA Teen Advisory Board

Camp Verde Community Library Saturday, February 7, 2015, 2:00pm – 4:00pm



1. Role Call.

Travis Mcintire, Vice President / Treasurer Celeena Johnson, Members Angel Presley, Bailey Gagnon, Isaiah Barreras, Paul Elmer, Dianna Manasse, Sebra Choe.

Also Present.

Volunteers Macy Velky, Visitors Victoria Lamb, Brooklyn Adams, and Jadin.

Absent.

Bill Cook (Excused-Work), Ladd (Excused-Sick).

2. Timeline.

- a. 2:00-4:00pm TAB Meeting
- **b.** 5:30-10:00pm Teen SNL!

3. Decisions.

- a. Review: Disney Grant, Tree project, ASU / Mesa Library Trip.
- **b.** Bylaws. Voted 7-0 to approve 6 absences within 2 months resulting in automatic change of status and revoking of voting rights.
- 4. Event Schedule (Click Link to Update Google Calendar: Name, Time, Place, Description)
 - a. Feb Teen Night Schedule: Cancelled 28 Feb due to ASU / Library Tour.
 - **b. ASU / Library Tour, Sat Feb 28th**. Depart Library Noon. Arrive at Mesa Public Library 2pm. Arrive at ASU 4pm. Depart ASU 9pm. Arrive Library 11pm. Permission slips due Feb 14th.
 - c. Feb 20th Self-Publishing Workshop at Camp Verde Marshal's Office, 10am 3pm. Registration required. (Panelists so far confirmed, Local authors: Ginny Chanda, Amber Polo, Melissa Bowersock, and Ronni Ann Hall.)

4. Meeting Highlight

- a. Plan of Action: Book2Movie Fault in our Stars; Potluck: Travis-Chili, cheese; Angel-cornbread, butter; Victoria-salad, Macy-drinks (Dr. Pepper, Rootbeer, Tea, Lemonade, Pepsi), \$10 TAB toward snacks, Dianna-desserts; Paul-chopped onions; Bowls, cups, spoons.
- **b.** Assigned seating: Officers sit at the head of table toward the front / white board; one person takes notes on white board; friends sit separately.
- **c.** Book2Movies: The Fault in our Stars for February 14th Valentine's Day.

- **d. ByLaws:** Reviewed pages 1-3 of 7 pages. Brooklyn stated she likely did not have the time to commit as a Member. Victoria would need to discuss the issue of transportation with her parent. Jadin would need to work out a schedule with his parents since he is in PHX every other week.
- **e. Collections:** "Date with Dewey:" submit topics to Dianna for expanding the Teen NonFiction section. Choose a category, peruse titles in adult stacks / online.
 - 1. Macy: Social Science—Supersitions, Human Monsters (serial killers), Damien Echols: Life after Death; Too Late to Say Goodbye (about death); Death in a Prairie House; Finding Amy; A Deadly Game; Chasing the Devil; Twisted Triangle; Black Dahlia Files.
 - 2. Bailey: Arts & Rec—How to draw Marvel; History of Dr. Who; How to Draw; DIY Crafts.
 - 3. CC: Literature—Original Classic Sherlock Holmes; Edgar Allen Poe; David Sedaris; Homer; Classics; Jules Verne; King Arthur; Medieval.
 - 4. Paul: Sports—A Whole New Mind by Daniel H. Pink 153.35; Art—A Manual of Construction & Documentation 720.280.
 - 5. Travis: Computer Science, Information & General Works—Worm by Mark Dowten 005.84. The Unthinkable by Amanda Riply 155.935; Great Lake Ship Wrecks and Survivors by William Ratigan 910.45.
 - 6. Victoria: Social Sciences—Vampires, Burial and Death; In Cold Blood; For Good Country and Coca Cola; Word from the Wedding; The Fairy Faith in Celtic Countries; Ghost Stories of California; Peats, Shoots, Leaves; Writing Chinese; Between You and I; Word Myths; Talk the Talk.
 - 7. Angel: Science--Smithsonian Earth; Complete Guide To Edible Plants; Encyclopedia of Herbs and their Uses. Religion—Pagan books; Wiccan books; Career Books, specific types.
 - 8. Billy: Psychology / Philsophy—Old Time Philosophy: Plato and Aristotle; Lesson in Personality and Social Structure; Conquering Fear; The Art of War.

6. Due Outs.

a. **TAB:** Plan of Action for Book2Movie Fault in our Stars; **CC:** Timeline for Fundraising. **Billy**: Blog for Dirt Turning; **Travis**: Community Service / Grant Plan of Action; Blog for What's New in YA Section. **Paul:** Book review from YAllapallooza. **Isaiah / Macy:** MATFORCE video / poster contest.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on Feb 7, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Electronic signature: Saepyol Choe

Library Specialist, Teen Programs